

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF MARCH 16, 2004.

ATTENDANCE

COUNCIL: Marc Mouton (Vice Chair), Christopher J. Williams, Ph.D., Bruce Conque

ABSENT: Louis C. Benjamin, Jr., Rob Stevenson (Chair)

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: L.J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Pat Ottinger (City-Parish Attorney)

COMMENCEMENT

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 1: Call to order.

Vice-Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of March 16, 2004 to order.

EXECUTIVE/PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(003)AGENDA ITEM NO. 2: President’s Report.
None was given.

(TAPE 1)(SIDE A)(007)AGENDA ITEM NO. 3: LUS Director’s Report.
None was given.

RESOLUTIONS

(TAPE 1)(SIDE A)(010)AGENDA ITEM NO. 4: R-006-2004(LPUA) A resolution of the Lafayette Public Utilities Authority amending and supplementing Resolution No. R-004-2004(LPUA) declaring the intention to issue an amount not to exceed \$200,000,000 of utilities revenue bonds. A motion to approve by Williams, seconded by Conque, and the vote was as follows:

YEAS: Williams, Conque, Mouton

NAYS: None

ABSENT: Benjamin, Stevenson

ABSTAIN: None

Motion was approved.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(021)AGENDA ITEM NOS. 5-6: A motion was offered by Conque, seconded by Williams, to approve for introduction the following ordinances, in-globo, and the vote was as follows:

YEAS: Williams, Conque, Mouton

NAYS: None

ABSENT: Benjamin, Stevenson

ABSTAIN: None

Motion was approved.

5. O-013-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority amending Ordinance No. O-036-2003 (LPUA) to identify the name of the current Lafayette City-Parish President.
6. O-014-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement and a drainage easement on Lot 7 of Camelot Subdivision, having a municipal address of 213 Clem Drive.

(TAPE 1)(SIDE A)(030)AGENDA ITEM NO. 7: Comments from the public concerning the above Introductory Ordinances.

No speakers

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(031)AGENDA ITEM NO. 8: Comments from the public.

No speakers.

ADJOURN

There being no further business to come before the LPUA, Vice-Chair Mouton declared the Regular LPUA meeting adjourned.

Norma A. Dugas
Clerk of the Council